

A Gateway to the Future of Middletown
RUSSELL LIBRARY
123 Broad Street, Middletown, CT 06457
Board of Trustees
Tuesday, September 17, 2013, 7:00 pm
Board Room, Administration Building behind Library on Court Street
Agenda

- I. Call to Order
- II. Public Comments
- III. President's Report
- IV. Action Items:
 - A. Nominating Committee – Trustee Zakarian
 - B. Minutes of Previous Meeting
 - C. Cash Flow Reports
 - D. Proposed Succession Plan
 - E. Committee and Trustee Reports:
 1. Strategic Planning Committee – Trustee Greenberg
 2. Exterior Renovation Committee and Building Committee – Trustee Nelson
 3. Proposed Courtyard Enclosure Study
 4. Proposed Revision in Mission Statement, Logo, and Letterhead – *A Bridge to the Future of Middletown*
- V. Director's Report
- VI. Assistant Director's Report
- VII. Old Business
- VIII. New Business
- IX. Calendar:
 - Assistant Director Juliano will be in charge of the Library while I am on vacation from September 18-24.
 - Friday, September 20, 12:00-2:00, Staff Party and Farewell to Chris Angeli
 - Tuesday, October 15, 7:00 pm, Board Meeting, Board Room
 - Friday, October 25, 9:15-2:30 pm, Association of Connecticut Library Boards Trustee Leadership Conference, "Exploring the Role of Technology," University of Hartford Gray Conference Center
- X. Executive Session
- XI. Adjournment

Respectfully submitted, Arthur S. Meyers, Director